



City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

MARKED

Agenda

5:30 - 7:30 p.m.; Wednesday, April 17, 2019
Community Design Studio
7506 E Indian School Rd.
Scottsdale, Arizona 85251

NOTE: Due to mechanical failure, there is no live audio recording

Call to Order: **5:39 p.m.**

Roll Call:

Steven Schlosser – Chair, Tammy Bosse - Vice Chair, Board Members:
Anthony Coletta, Natalie Chrisman Lazarr, David Abranovic, Ryan Johnson, and Walter Cuculic

PRESENT: Steven Schlosser – Chair, Tammy Bosse - Vice Chair, Board Members:
Anthony Coletta (telephonically- left mtg. at 7:00 pm), Natalie Chrisman Lazarr, Ryan Johnson, Walter Cuculic

ABSENT: David Abranovic

STAFF PRESENT: Tim Conner, Anthony Floyd and Sam Brown - all from the Office of Environmental Initiatives

Public Comment:

6-citizens were present, one (1) formal public comment was received from Ms. Gwyn McMurray

1. **Approval of Summarized Meeting Minutes (5 min):** Approval of Regular Meeting Minutes from March 20, 2019 – Possible action Chair Schlosser, Board Members
MOTION AND VOTE – ITEM # 1

Board Member (BM) Cuculic provided a motion to approve the draft EQAB Regular Meeting Minutes from March 20, 2019. BM Lazarr provided a second for the motion; **MOTION APPROVED 6-0**

Chair Schlosser - Yes
Vice Chair Bosse - Yes
Board Member Coletta – Yes
Board Member Chrisman Lazarr – Yes
Board Member Johnson - Yes
Board Member Cuculic - Yes

2. **Administrative Report (15 min):** Tim Conner,
Anthony Floyd, &
Sam Brown
- Updates and opportunities - Conner
 - Energy management update - Floyd
 - EQAB Documents on Sharepoint Communication Site - Brown
- No action was taken**
3. **EQAB's Purpose, Powers and Duties (20 min):** Tim Conner,
Chair &
Board Members
- Discuss progress on EQAB's approved proposed modifications to City Code Sec 2-303, EQAB's "Purpose; Powers, and Duties" and next steps – **Discussion and possible action**
- No action was taken**
4. **Organic Land Management Pilot Program (10 min):** Sam Brown
- Review status of Scottsdale Parks & Recreation Department's approach to evaluating alternatives to synthetic herbicides and fertilizers for its parkland and recreational turf areas. Discuss next steps. – **Discussion and possible action**
- No action was taken**
5. **EQAB Glyphosate Awareness Memo to Council (10 min):** Review memo content; discuss submittal to City Council. - **Discussion and possible action** Chair &
Board Members
- MOTION AND VOTE – ITEM # 5**
- The Board reviewed and discussed the draft memo (annotated as version 6.0). Members agreed to strike the third and fourth paragraphs from the draft, and then accepted that version without further change. Memo will be addressed to Mayor and City Council and signed by Chair Schlosser. BM Lazarr provided a motion to approve the memo. BM Johnson provided a second for the motion;
- MOTION APPROVED 6-0**
- Chair Schlosser - Yes
Vice Chair Bosse - Yes
Board Member Coletta – Yes
Board Member Chrisman Lazarr – Yes
Board Member Johnson - Yes
Board Member Cuculic - Yes
6. **Discussion of EQAB Priorities for CY2019 (15 min):** Review member-submitted priorities; vote on Board's top priorities. - Chair, &
Board Members
- Discussion and possible action**
- MOTION AND VOTE – ITEM # 6**

The Board reviewed and discussed the tabulated summary of Board Members' weighted votes for 2019 Board Priorities. The Board accepted the top three priorities for guidance. BM Cuculic included in the #1 priority (known as 'Korte's Challenge') a proposed memo to City Council making a strong business case for the City to strengthen its leadership role in environmental and sustainability initiatives through the establishment of high-level Energy and Sustainability Management positions. The acceptance of the top three Priorities still allows the Board to engage in, and focus on, other subjects of interest as they arise. BM Cuculic provided a motion to approve the 2019 EQAB Priorities (with directive to draft Business Case Memo). BM Lazarr provided a second for the motion; **MOTION APPROVED 6-0**

Chair Schlosser - Yes

Vice Chair Bosse - Yes

Board Member Coletta – Yes

Board Member Chrisman Lazarr – Yes

Board Member Johnson - Yes

Board Member Cuculic - Yes

7. **Scottsdale Stadium Renovation**: Review member-submitted priorities; vote on Board's top priorities - **Discussion and possible action**

Board Members
Johnson,
Coletta

The Board agreed that the memorandum, drafted by BM Johnson, recommending to City Council that Scottsdale Stadium renovations incorporate strong sustainability initiatives was complete and acceptable. BM Schlosser moved to send that memo to City Council; BM Cuculic provided a second to that motion.

MOTION APPROVED 5-0

Chair Schlosser - Yes

Vice Chair Bosse - Yes

Board Member Chrisman Lazarr – Yes

Board Member Johnson - Yes

Board Member Cuculic - Yes

8. **Councilmember Korte's challenge to elevate and advance environmental initiatives (15 min)**: Discuss the Board's approach to the challenge and define the next steps. Discuss the process (who? / how? / topic boundaries?) for inviting guest speakers from neighboring cities to present their understanding of what is functionally successful within their organization for advancing and maintaining sustainability and environmental initiatives. - **Discussion and possible action**

Chair &
Board Members

No action was taken

9. [Environmental Achievement Award for 2019 \(15 min\)](#): Discuss program to promote the EQAB Award for 2019 - how do we do this proactively? - **Discussion and possible action**
No action was taken Chair & Board Members
10. [Energy Star and Water Sense Program](#): Review draft memo to Council urging Scottsdale's Government Relations Director to lobby for the continuation of the Energy Star™ and Water Sense™ programs. - **Discussion and possible action**
No action was taken Chair & Board Members
11. [Board Members' reports, updates and suggestions for future agenda items](#) – **Discussion** Board Members
12. [Updates and reminders](#) –
Next EQAB Regular Meeting 5:30 - 7:30 p.m.; Wednesday, **May15, 2019**, at the Scottsdale **Community Design Studio**, 7506 E. Indian School Road
Next Green Building Lecture Series Thursday, June 6, 2019
Granite Reef Senior Center, 1700 N Granite Reef Rd, Scottsdale, AZ 85257:
"Cutting Edge Residential & Commercial Green High-Performance Buildings"
Adjournment: 7:45 p.m. Tim Conner
Anthony Floyd
Chair



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